



SHUKRA

PHARMACEUTICALS LTD.

December 04, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 524632

Dear Sir/Madam,

Sub.: Subject: Advertisement in Newspaper of Postal Ballot Notice in in terms of Regulation 47 of the SEBI (LODR), 2015

In Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the newspaper advertisements for completion of dispatch of the Postal Ballot Notice as published in Business Standard (English) and in Jai Hind (Gujarati) on December 04, 2025.

The said information is also being made available on the website of the Company i.e., <http://www.shukrapharmaceuticals.com/> This is for your information and records.

Thanking You
Yours faithfully

For Shukra Pharmaceuticals Limited

bpatel



Bhoomiben Patel
Director
DIN: 08316893

Encl.: a/a

CIN : L24231GJ1993PLC019079

